# BELGRADE PARK AND RECREATION BOARD MEETING MINUTES City Hall

July 12th, 2022 6:30 PM

Park Board Chairperson Perry called the meeting to order at 6:30p.m. Park Board (PB) members in attendance were Chairperson Diana Perry and Board members Emily Decker, and Nick Bates. Council member Renae Mattimoe arrived at 6:32pm and Vivian Crouse was knowingly absent.

City staff in attendance were Public Works Director Steve Klotz and Public Works Administrative Assistant Lisa Blank.

**Action:** Board member Decker motions to approve Meeting Minutes from June 14th, 2022 meeting. Board member Bates seconds the motion. All in favor

#### **Public Forum:**

No Public Forum

#### Reports:

### Director's Report:

Director Klotz stated that the QR code sign was posted but there have not been any donations yet as reported by Charity Wilson, Dir. of Finance.

Board member Decker asked about the use of chlorine daily and how much that effects costs? Director Klotz shared that the storage tank is too small for the size of population that uses the Splash Park. The need for chlorine builds until you smell chloramines which usually form after the Splash Park has run all day. At which time, the chlorine reaches or exceeds 0.04 parts/mil and the water then needs to drained, refilled, and chlorinated.

## **Discussion:**

#### Bike Park

Board member Decker intended to give an update on the Bike Park, but due to an absent board member, there would be no Quorum if she recused herself. Therefore, she tabled the update until August when an alternate presenter can present the updates to the Park Board.

#### Josh Smith / Yellow Iron & Jackrabbit Crossing

The project was pulled from presentation because the proposed approaches onto Jackrabbit were not accepted by the State of Montana.

#### For Your Information:

Council member Mattimoe shared that she has received feedback from the community and her family included, about the new Lewis and Clark play equipment and it is very much appreciated.

## **Item for Next Agenda:**

Bike Park Update

# Set Next Meeting:

Tuesday, August 9th @ 6:30pm at City Hall

Adjourn:
Council member Mattimoe motions to adjourn, Board member Decker seconds the motion- All in favor! 6:40 pm

Park Board Chairperson

Admin. Assist. Public Works